

**Kittery Port Authority
Meeting Minutes**

**APPROVED
April 2, 2009
Council Chambers
7:05pm-2058pm**

Present: Chairman Hall, Mr. Carson, Mrs. Castellano, Mr. Petty, Mr. Bush, Mr. Mangiafico

Also Present: H/M Bion Pike, John McCollect, Zachary Taylor, Michael Morrison and Joseph LeBlanc

1. Minutes of Meeting: March 5, 2009

No Minutes due to recorder's illness

2. Budget Report

Chairman Hall goes over budget. He checked on Line 4070 deduction of \$104.87 Workers Compensation. It was taken out by mistake due to the auditors adjusting the Town 's and the KPA being on their own insurance. Also discussed the \$1,794.87 Office Supplies. H/M couldn't justify that many stamps. Town will now give an expense every month from the stamp machine so we can monitor same.

3. Harbor Master Segment

A. Harbor Master School

All Assistant H/M require training if employed over 1yr for insurance purposes. It would cost \$175 additional for each

B. Repairs to Pepperrell Main Pier

H/M received a quote to repair cross bracing and bolt new stringers for \$2523.00 from Pickering Marine. Discussion on proposal.

Mr. Petty makes a motion: He moves to authorize the H/M to repair cross bracing & replace hardware as required.

Mr. Bush Second Motion

Motion Passes 6-0 in favor

C. Discussion on Rental Moorings at Sea Hag's and Kittery Point Bridge (Sea Cabins)

D. Discussion on Grant for Feasible Study at Pepperrell Cove involving UNH and Appledore Engineering. Mr. Carter to turn in request for grant tomorrow. Also possible grant from SHIP up to \$150,000 may be available.

E. The Gundalow will be coming to Pepperrell Cove Pier to Discharge Rain Barrels. Sean Taken at Pepperrell Cove showed "50" Abandoned Mooring Blocks on the bottom. Army Corps reminded the H/M that chances are that no dredging would occur at Pepperrell Cove until Resident and Non Resident mooring fees are equal. Mooring holders at Traip Ramp would like a dinghy Rack so to keep dinghies off the rocks. H/M requested Cabinet and Fuel Locker at Pepperrell Cove Pier. KPA granted permission for same for safety reasons and insurance. H/M noted that the State may be coming up with a Mooring Tax. Floats at Pepperrell Cove scheduled to go out on May 20, 2009.

4. Marinas, Piers and Floats

1. Application for Michael Morrison, 21 Oak Terrace, Kittery to construct a residential Ramp and Two Seasonal Floats.

Mr. Leblanc (Leblanc Associates) Agent went over the application for the board and cleared up the boundary issues on the plan. Mr. Petty asked if the system was for Commercial Pest Control Business? Mr. Morrison replied that he might use it at times to go by boat to Marsh areas in York and Great Bay but mainly it is for recreational use. Mr. Mangiafico asked about Storage of Floats in the winter? Mr. Morrison stated that they would move Ramp and Floats off the site

Mr. Mangiafico makes a Motion: Plan dated 2/2/09 for 3' X 50' Ramp to a 6' X 15' Float and joining a 10' X 30' Float is complete and be placed on KPA May Meeting for Public Hearing.

Mr. Bush second Motion

Motion Passes 6-0 in Favor

Sight review by individual members.

2. Application for Annemarie Formalarie, 24 Whippoorwill Lane, Kittery to construct a residential Pier, Ramp and Float.

Zachary Taylor (Pickering Marine) Agent went over the application for the board. Mr. Mangiafico requested verification on Riparian line on West Side.

Mr. Mangiafico makes Motion: Plan dated 3/27/09 for 6' X 20' Pier, 3' X 30' Ramp and 10' X 20' Float is complete and be placed on KPA May Meeting for Public Hearing.

Mr. Bush second Motion

Motion Passes 6-0 in Favor

Sight review by individual members

5. Public Comments and Issues

No Public Comments

6. Correspondence to/ from the Chairman

Application from Elizabeth Fairchild to change her mooring to Riparian. Also a check for \$100. Enclosed. Authorization given to H/M to change designation of mooring. And the check to be returned. Fees only apply to Piers and Floats at this time.

Application from Laurence Bussey (Star Island Corporation) for 6 Rental Moorings off Appledore Island for the use of Star Island. Discussion by the board Determined by the board that they would be Transient Moorings.

Mr. Bush makes Motion: Motion to approve the Request of Star Island Corp. To install 6 Transient Use Moorings on the Western Shore of Appledore Island in a place to be designated by the H/M. The KPA reserves the right to terminate this permit should the conditions set forth are not adhered to or that it is found that these moorings unduly interfere with commerce, fishing or boating activities. As determined by the Harbor Master.

Mr. Mangiafico second the Motion

Motion Passes 5-1 in Favor, Mr. Petty against

7. Board Members New / Old Business

None

2022 Mr. Carson made Motion to go into Executive Session as per (Personnel Matters 1 M.R.S. § 405(6)(A) Evaluation of Harbor Master for 2008. Motion second by Mr. Bush

2056 Mr. Carson made Motion to come out of Executive Session. Second by Mr. Bush.

8. Adjournment

Meeting Adjourned at 2058..